

**Minutes**  
**West Tisbury Space Needs Committee**  
**February 20, 2007**

Present: Chuck Hodgkinson, Sue Hruby, Bea Phear, Kathy Logue, Bob Schwartz, Joe Eldredge, Kent Healy, Hermine Hull, Les Cutler and guest Anna Edey

Chuck opened the meeting at 8:00 AM at the Howes House.

**Minutes**

The minutes of February 5 and 12 were postponed.

**Public Forum**

There was discussion on the presentation and materials to be distributed on February 21. It was decided to display the concept boards but not give out costs estimates for each option. Instead, Pete will go over how he achieved the numbers conceptually, and the final bottom lines will be presented as a range.

Kathy pointed out it is important NOT to discuss “how” to renovate town hall but “whether” to renovate, and the range of numbers is sufficient to demonstrate that renovation may be more expensive by about \$900,000. It then becomes a political and policy question.

Les also felt that Pete’s numbers may be flawed and distributed a work sheet suggesting the lowest renovation cost is \$4.7 million. Les was asked to talk with Pete. The presentation will not be materially affected, since we will be comparing the High of renovation to the High of new build. The renovation option also benefits from possible CPA to counter the higher cost.

It was decided to take the pictures out of the power point as too distracting and time consuming.

**Warrant Article**

Chuck reported that he had also talked with Pat Gregory, who reaffirmed his recommendation that the committee make a single recommendation to town meeting. It was decided to have a warrant article requesting that the Selectmen and the Space Needs Committee jointly appoint a building committee, and requesting \$150,000 for the preparation of bid plans for the committee’s town hall recommendation. The language can be amended on the floor to conform to the committee choice at that time.

The meeting adjourned at 9:10 AM

Respectfully submitted,  
Beatrice Phear

Approved: February 26, 2007